

AGENDA
Health Sciences Committee
July 9, 2020

- I. Approval of Minutes – April 2, 2020 Action
- II. Review of Operational Metrics
- III. Informational Items
 - A. Health Sciences Division Update – Dr. Mark Stacy
 1. COVID-19 Discussion
 - B. COVID-19: Front Lines Perspective – Dr. Paul Cook & Dr. Paul Bolin
- IV. Closed Session



Health Sciences Committee
July 9, 2020

Agenda Item: I. Approval of Minutes – April 2, 2020

Responsible Person: Tom Furr
Committee Chair

Action Requested: Action

Notes:

Health Sciences Committee – Open Session
ECU Board of Trustees
April 2, 2020
Conference Call

Board Members Present:

Tom Furr (Committee Chair)
Colin Johnson (Committee Member)
Angela Moss (Committee Member)
Jim Segrave (Committee Member)
Jason Poole
Leigh Fanning
Bob Plybon
Vern Davenport
Vince Smith

Recorder: Cindy Reaves

Call to Order and Approval of Minutes:

Mr. Furr called the meeting to order at approximately 3:00 pm and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of February 6, 2020 were approved.

Health Sciences Division Update:

Dr. Mark Stacy reviewed the Health Sciences Division metrics that were selected for the dashboard. We were budgeted to have a \$6.4M deficit through February. We have a February year to date loss of \$4.5M, resulting in a \$1.9M positive budget variance. Patient revenues are \$2.2M, or 3.0%, better than budget. Some of this is due to some Medicaid retroactive payments for services provided in FY19. In addition, some is due to several departments catching up on billing from FY19. These departments suffered some significant staffing shortages in FY19. We have also seen increases due to higher productivity. wRVU's are entered into the billing system with the patient charges, and the volumes can vary from month to month due to coder turnover, holidays, etc. Still behind on coding. Once we are caught up, we should be ahead of our targets. We generate about 138,000 wRVUs each month. In regards to published manuscripts, no definitive answer for the sudden uptick. As we pull this data every month we'll be able to establish some patterns but since this is our first year of collecting monthly data we don't have much to compare it to.

Dr. Mark Stacy provided a brief Health Sciences Division update in which he discussed the current state with regard to COVID-19. Currently, there are 1,584 cases in NC, 10 deaths, and 31 cases in Pitt County. Cooperation has been immense. He thanked a host of individuals and units for their remarkable efforts in tackling the issues and

coming up with creative ways to address the needs of our community during this time. We are a long way from a vaccine at this time. Next week will be a better predictor on which curve we will follow in the models.

COVID-19 Update:

Dr. Jason Foltz spoke about the work done in reengineering ambulatory space. This began in early March with 3 phases: education/preparation, triage/containment; and, outbreak control. They have created scripting for nurse and patient access scheduling on how to route patients to minimize exposure. Insurance companies have released restrictions on how patients are being seen so many patients are being seen through telehealth (phone/video) and more severe cases are seen face-to-face. The virtual video platform has been up and running for two weeks now along with a central testing site (by physician order only). The video platform has also been expanded to rapid access for employees. Future goals include adding a community line to offer video visits for COVID symptoms, but are currently working through consents and regulations to make that happen since many patients will be seen by ECU Physicians for the first time. They are working collaboratively with the health system during this time and continue to have clinicians available to meet our patients' current needs as much as possible through alternative telehealth visits. Employees that can telework are doing so. Mandatory employees on site are in full operation mode, using PPE, and practicing social distancing when possible. A 2-step approval process is in place for employees who believe they are at risk and need special accommodations made.

Dr. Mike Waldrum thanked ECU, especially the Health Sciences Division, for their extreme collaboration and response in serving the community well along with their partnership. They have put us in a highly proactive and strong position with issues the community faces. He is confident that we are aware of the issues in relation to COVID-19 and has a robust plan in place. The rapid turnaround in testing has been proactive to preventing a wider spread outbreak. UNC, Duke and a private firm have created models that will be made public tomorrow and will probably be used at the official model from a state perspective. The peak will likely happen towards the end of April, but we could see a resurgence in the fall/winter. Strategy is important in addressing community concerns/issues.

Meeting adjourned at 4:00 pm.



Health Sciences Committee
July 9, 2020

Agenda Item: II. Review of Operational Metrics

Responsible Person: Dr. Mark Stacy
Vice Chancellor, Health Sciences Division
Dean, Brody School of Medicine

Action Requested: Information

Notes:

CEO Tracking Sheet
 Fiscal Year - 2020
 Health Sciences Committee

KPI	Measurement	Prior Year	Target	Variance	July	August	September	October	November	December	January	February	March	April	May	June	Total
ECUP Financial Performance to Budget	Budgeted Profit (Loss)	\$49,699	(\$4,588,627)	Plan	(3,395,943)	(1,850,911)	2,418,055	(2,684,936)	(542,208)	3,742,342	(2,934,785)	(1,080,141)	2,167,483	(1,941,716)	(2,365,830)	3,879,964	(4,588,626)
				Actual	(519,895)	(3,877,843)	4,153,739	(405,182)	(2,710,778)	3,088,249	(2,686,584)	(1,538,216)	2,564,502	(525,331)	(2,866,876)	5,341,265	17,050
				+/-	2,876,048	(2,026,932)	1,735,684	2,279,753	(2,168,570)	(654,093)	248,201	(458,075)	397,019	1,416,385	(501,046)	1,461,301	4,605,675
				YTD +/-	2,876,048	849,116	2,584,800	4,864,553	2,695,983	2,041,890	2,290,091	1,832,016	2,229,035	3,645,420	3,144,374	4,605,675	4,605,675
Total wRVUs	Work Relative Value Units (wRVU's), are used nationally to measure physician/provider work effort	1,565,344	1,688,023	Plan	135,862	131,681	137,828	137,592	131,755	138,604	141,223	149,636	151,278	148,387	149,933	134,246	1,688,023
				Actual	131,663	140,666	133,066	148,768	120,199	120,680	136,399	138,554	138,560	109,275	111,964	120,811	1,550,605
				+/-	(4,199)	8,985	(4,762)	11,176	(11,556)	(17,924)	(4,824)	(11,082)	(12,718)	(39,112)	(37,969)	(13,435)	(137,418)
				YTD +/-	(4,199)	4,786	24	11,200	(356)	(18,280)	(23,104)	(34,185)	(46,903)	(86,014)	(123,983)	(137,418)	(137,418)
Patient Experience/Willingness to Refer	Patient survey question indicating patient's willingness to recommend ECUP to others	89%	90.5%	Plan	90.00%	90.00%	90.10%	90.20%	90.20%	90.20%	90.30%	90.30%	90.40%	90.40%	90.50%	90.50%	90.50%
				Actual	89.90%	91.50%	90.60%	90.30%	90.60%	90.70%	90.80%	90.90%	91.30%	91.10%	91.30%	91.10%	91.0%
				+/-	-0.10%	1.50%	0.50%	0.10%	0.40%	0.40%	0.50%	0.60%	0.90%	0.70%	0.80%	0.60%	0.60%
				YTD +/-	-0.60%	1.00%	0.10%	-0.2%	0.1%	0.2%	0.3%	0.4%	0.8%	0.6%	0.8%	0.6%	0.6%
Published Manuscripts	Scholarly articles published in peer reviewed journals	386	400 (↑3.5%) 267 = 8 mos	Plan	34	33	33	33	33	33	33	33	34	33	34	34	267
				Actual	N/A	N/A	N/A	N/A	23	23	29	63	43	25	39	55	300
				+/-					(10)	-10	-4	30	9	-8	5	21	33
				YTD +/-					(10)	-20	-24	6	15	7	12	33	33



Health Sciences Committee
July 9, 2020

Agenda Item: III. Informational Items

Responsible Person: Dr. Mark Stacy
Vice Chancellor, Health Sciences Division
Dean, Brody School of Medicine

Action Requested: Information

Notes: A. Health Sciences Division Update
1. COVID-19 Discussion



Health Sciences Committee

July 9, 2020

Agenda Item: III. Informational Items

Responsible Person: Dr. Paul Bolin and Dr. Paul Cook
Department of Internal Medicine
Brody School of Medicine

Action Requested: Information

Notes: B. COVID-19: Front Lines Perspective



Health Sciences Committee

July 9, 2020

Agenda Item: IV. Closed Session

Responsible Person: Tom Furr
Committee Chair

Action Requested: Action

Notes: A. Approval of Closed Session Minutes – April 2, 2020



Health Sciences Committee
July 9, 2020

Agenda Item:

IV. Closed Session

Responsible Person:

Dr. Mark Stacy
Vice Chancellor, Health Sciences Division
Dean, Brody School of Medicine

Action Requested:

Notes: